

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075555 (9)
1. Corporation Name

JUST KIDS, INC.



Principal Place of Business: 881 FLORIDA AVE. SARASOTA FL 34236
Mailing Address: 881 FLORIDA AVE. SARASOTA FL 34236

3. Date Incorporated or Qualified: 09/27/1995
3a. Date of Last Report: Applied For Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 1531-25th Street, Suite, Apt. #, etc.
22 City & State: Sarasota FL
23 34234, Country: USA
2a. Mailing Address: 26 2261 West Lockwood Lake Circle, Suite, Apt. #, etc.
27 City & State: Sarasota FL
28 34234, Country: USA
29 34234, Country: USA

9. Name and Address of Current Registered Agent
MARTIN, SHERRY D
881 FLORIDA AVE.
SARASOTA FL 34236

10. Name and Address of New Registered Agent
81 Name: MARTIN, SHERRY D
82 Street Address: 2261 West Lockwood Lake Circle
83 City: Sarasota, FL 85 34234

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Sherry Martin, Date: 7/10/96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MARTIN, SHERRY D	
STREET ADDRESS	881 FLORIDA AVE.	
CITY - ST - ZIP	SARASOTA FL 34236	
TITLE	D	DELETE
NAME	MARTIN, SHERRY D	
STREET ADDRESS	913 FLORIDA AVE.	
CITY - ST - ZIP	SARASOTA FL 34236	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		Change	Addition
12 NAME	MARTIN, SHERRY D		
13 STREET ADDRESS	1531-25th Street		
14 CITY - ST - ZIP	Sarasota, FL 34234		
21 TITLE		Change	Addition
22 NAME	MARTIN, SHERRY D		
23 STREET ADDRESS	1531-25th Street		
24 CITY - ST - ZIP	Sarasota, FL 34234		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sherry Martin, Date: 7/10/96, (941) 951123

CR2E034 (3/96)